

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEET
September 7, 2016

The meeting was called to order by Don Lassiter, President. Members in attendance: Susan Lohr, Lisa Pharr, Mark Helikson, Marsha McCrory, David Weber, Lauren Campbell, Marta Heise, Robert Fraser
Also in attendance: Janet Case, Rhea Caldwell, Alice Folger, Alice Gray

The July minutes were approved.

Heart Math Tutoring gave a presentation on their program. They are interested in recruiting volunteers to tutor math 1 hour a week in Title 1 schools. They will be invited to pitch the membership on Wednesday, Sept. 21st and Thursday, Sept 22nd before the games begin. There will also be a blurb in the Eblast to inform people that they are coming.

The Rinehart Wealth Investment team made a presentation about how our portfolio is performing. The trailing 12 months has been 7.3% growth, since inception 6.2%. See the report for more details.

Financial report

There were no unusual expenses. The tournament made money.

The Facilities report was submitted by Mark Helikson and David Weber.

- The carpet needs to be cleaned during the Regional Tournament
- The dealing machine should be sent in to be serviced during the Regional
- The city does not pick up recycling from businesses.
- The hall bathroom needs a light bulb.

Old Business:

- Alice Folger attended the meeting to present a new idea about how our sectional and NLM tournaments should be run going forward. The idea is that there would be one (possibly 2) organizing chairpersons who would do the preliminary planning for the tournament. Then there would be a different team each day who would execute the plan.

This plan was generally accepted. Susan Lohr is willing to be the Chair for the next sectional and Lauren Campbell will again do the NLM.

The NLM has been moved to January 20-22, and the Sectional April 6-9.

It was suggested that the CBA buy a Costco membership.

- Marta will continue to look for a better hotel choice for the tournament flyer.
- Marta ordered name tags.
- The emergency contact notebook is on the cart with the medical supplies.

NEW Business

- Dave Cantor is not interested in owning the Wed. game, so the CBA will continue to own it for now and Dave will direct.

- A brief discussion about transportation for the Regional Tournament. It is too expensive to hire a shuttle. The membership will be encouraged to carpool, use taxi's or use Uber.
- Discussion about trying to get some of our money back on the braille cards which are too big to fit in the trays.
- Need a Nominating Committee. Suggestions to Don. Nominees must be published 30 days before the vote. Annual Meeting will be Dec. 3rd.

Suggestion Box:

- Concern about the way people are parking in the handicapped spaces. Will once more put in the eblast.
- Concern having to do about specific games, reminder will be put in eblast that those concerns should go to the proprietor of the game.

Pending:

- **Survey results**
- **Nominating Committee**

With no further business, the meeting was adjourned. The next meeting will be October 5th.

Respectfully submitted,

Lisa Pharr
Secretary